



Companies House
— for the record —

363a_(ef)

Annual Return



XTFIW7OE

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Company Name: **ABILON LIMITED**

Company Number: **05720112**

Company Details

Period Ending: **23/02/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7487

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ANGLO-DAL HOUSE, 5
SPRING VILLA
PARK, EDGWARE
MIDDLESEX
HA8 7EB**

Details of Officers of the Company

Company Secretary 1:

Name: **KIRK COURT LIMITED**

Address: **ANGLO DAL HOUSE 5 SPRING VILLA
PARK
EDGWARE
MIDDLESEX
HA8 7EB**

Director 1 :

Name: **LEN CLARKE**

Address: **32 CHAPEL COURT
BILLERICAY
ESSEX
CM12 9LX**

Date of Birth: **16/06/1942**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
B ORDINARY	1	GBP1
A ORDINARY	1	GBP1
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 A ORDINARY Shares held as at 23/02/2009

Name: **LEN CLARKE**

Address:

Shareholding 2:

1 B ORDINARY Shares held as at 23/02/2009

Name: **MRS D CLARKE**

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **25/02/2009**

Authenticated: **Yes (E/W)**